Town of Primrose

Special Meeting of the Town of Electors

Monday, 3 February 2014

Attending: Gibson, Elkins, Judd

7:30 Judd called the meeting to order

- 1. Motion made by Dave Garfoot, seconded by Dawn Haag, for the Town to exercise its borrowing powers to borrow \$33,000 to meet its obligation for the purchase of a New Glarus Fire Truck. Motion carried unanimously.
- 2. Motion to adjourn made by Gibson, seconded by Elkins. Motion carried 3-0.

Town of Primrose

Town Board Meeting

Monday, 3 February 2014

Attending: Gibson, Elkins, Judd

8:00 Judd called the meeting to order

- 1. Motion made by Elkins, seconded by Judd to approve the January 2014 Minutes. Motion carried 3-0.
- 2. Motion made by Gibson, seconded by Elkins, to approve the financial report. Motion carried 3-0.
- 3. Motion made by Gibson, seconded by Elkins to move forward with the loan application for the New Glarus fire truck. Motion carried 3-0.
- 4. Motion made by Gibson, seconded by Judd to convey to the Towns Association our support for Ordinance Amendment 26, 2013-14 regarding Abandoned Nonconforming Mineral Extraction Sites. Motion carried 3-0.
- 5. Motion to adjourn made by Gibson, seconded by Elkins. Motion carried 3-0.